



RICK MARTINEZ
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **July 13, 2005 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

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|----|---|----------|
| 1. | Board Meeting Action Summary—June 22, 2005 | 5 |
|----|---|----------|

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

JULY 13, 2005

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. The Meadows at Cripple Creek Annexation to Citrus Heights Water District LAFCo (07-05)—(Appel) PROPOSED: Receive Presentation/Adopt Staff Recommendation	16
2. Schematic Plans for Fire Stations No. 111, 42, and 29—(Horel) PROPOSED: Receive Presentation/Approve Staff Recommendation	26
3. General Counsel Selection Process—(Martinez/Price) PROPOSED: Discussion/Direct Staff	30
4. Resolution—Industrial Disability Retirement Application- Engineer James B. Cauley—(Appel) PROPOSED: Receive Presentation/Adopt Resolution	35

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. 2005/06 Stand Alone TRAN – Final Report on Sale and Investment—(Appel) PROPOSED: Receive Presentation	*
2. Current Firefighter Death and Disability Benefits Under CalPERS—(Appel) PROPOSED: Receive Presentation	37
3. Financial Audit Fiscal Year 2004/2005—(Houghton) PROPOSED: Discussion/Direct Staff	*
4. Aviation Program Audit – Review Scope of Work—(Martinez) PROPOSED: Discussion/Direct Staff	40
5. Fire Chief Selection Process—(Granados/Martinez) PROPOSED: Discussion	*

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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REGULAR BOARD MEETING AGENDA

JULY 13, 2005

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee** *
- Next Meeting: July 12, 2005 – 11:00 AM
2. **Communications Center JPA—(Engellenner)** *
- Next Meeting: July 26, 2005 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: September 23, 2005 – 10:00 AM
4. **Finance Committee—(Jones)** *
- Next Meeting: August 10, 2005 – 5:00 PM
5. **Policy Committee—(Trujillo)** *
- Next Meeting: July 27, 2005 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 4 of 4)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: July 27, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined



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REGULAR BOARD MEETING AGENDA

JULY 13, 2005

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

James B. Cauley vs Sacramento Metropolitan Fire District
WCAB SAC 341504

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: Located near the intersection of Chrysanthy Boulevard and Anatolia Drive, in the City of Rancho Cordova, California and described as approximately a 2.8-acre portion of Sacramento County Assessor's Parcel No. 067-0430-017, a larger property known as Lot 17 as shown on that certain final map of "Subdivision No. 01-0385.0 Large Lot Map of Anatolia" recorded on June 18, 2003 in Book 316 of Maps, Map No. 8.

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and Mark Enes representing Anatolia, LLC, a California Limited Liability Company.

Under Negotiation: Price and term/conditions of purchase

Posted on July 8, 2005, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

*

No Attachment